

**DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACT - IN U.S. DISTRICT COURT**
 BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT  
☐ SUPERSEDING
**OFFENSE CHARGED**
 18 U.S.C. Section 2422(b) -- Enticement of a  
 Minor to Engage in Prohibited Sexual Conduct

☐ Petty  
☐ Minor  
☐ Misdemeanor  
☒ Felony
**PENALTY:**
 15 years Imprisonment;  
 \$250,000 Fine;  
 3 years Supervised Release;  
 \$100 Special Assessment
**PROCEEDING**

Name of Complainant Agency, or Person (&amp; Title, if any)

FEDERAL BUREAU OF INVESTIGATIONS

☐ person is awaiting trial in another Federal or State  
 Court, give name of court

☐ this person/proceeding is transferred from another  
 district per (circle one) FRCrP 20, 21 or 40. Show  
 District

☐ this is a reprosecution of  
 charges previously dismissed  
 which were dismissed on

☐ U.S. Att'y ☐ Defense

☐ this prosecution relates to a  
 pending case involving this same  
 defendant

☐ prior proceedings or appearance(s)  
 before U.S. Magistrate regarding  
 this defendant were recorded under

 SHOW  
 DOCKET NO.

 MAGISTRATE  
 CASE NO.

 Name and Office of Person  
 Furnishing Information on  
 THIS FORM

ROBERT S. MUELLER, III

☒ U.S. Att'y ☐ Other U.S. Agency

 Name of Asst. U.S. Att'y  
 (if assigned)

BRIAN J. STRETCH

 Name of District Court, and/or Judge/Magistrate Location  
 NORTHERN DISTRICT OF CALIFORNIA

FILED

DEFENDANT - U.S. 2001 AUG 30 PM 1:49

 RAKESH DHINGRA RICHARD W. WIEKING  
 CLERK, U.S. DISTRICT COURT  
 NORTHERN DISTRICT OF CALIFORNIA

DISTRICT COURT NUMBER

CR01-40144 SBA

**DEFENDANT****IS NOT IN CUSTODY**

- 1) ☒ Has not been arrested, pending outcome this proceeding.  
 If not detained give date any prior summons  
 was served on above charges
- 2) ☐ Is a Fugitive
- 3) ☐ Is on Bail or Release from (show District)

**IS IN CUSTODY**

- 4) ☐ On this charge
- 5) ☐ On another conviction
- 6) ☐ Awaiting trial on other } ☐ Fed'l ☐ State

If answer to (6) is "Yes", show name of institution

 Has detainer } If "Yes"  
 been filed? Yes } give date  
 No } filed

**DATE OF  
 ARREST**

Month/Day/Year

Or... if Arresting Agency &amp; Warrant were not

Month/Day/Year

**DATE TRANSFERRED  
 TO U.S. CUSTODY**
☐ This report amends AO 257 previously submitted
**ADDITIONAL INFORMATION OR COMMENTS****PROCESS:**
☐ SUMMONS ☐ NO PROCESS\* ☒ WARRANT Bail Amount: NO BAIL

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

 \*Where defendant previously apprehended on complaint, no new summons  
 or warrant needed, since Magistrate has scheduled arraignment

Date/Time:

Before Judge:

Comments:

# United States District Court

FOR THE  
NORTHERN DISTRICT OF CALIFORNIA  
CRIMINAL DIVISION  
VENUE: OAKLAND

FILED

2001 AUG 30 PM 1:49

RICHARD W. WIEKING  
CLERK, U.S. DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,

v.

RAKESH DHINGRA

CR01-40144 SBA

DEFENDANT.

## INDICTMENT

18 U.S.C. 2422(b) - Enticement of a Minor to Engage in Prohibited Sexual  
Conduct

A true bill.

*Brenda J. Buessard*  
Foreman

Filed in open court this \_\_\_\_\_ day of \_\_\_\_\_.

Clerk

Bail, \$

*No bail arrest warrant.*  
*Wayne D. Brazil 8/30/01*

FILED

2001 AUG 30 PM 1:49

RICHARD W. WIEKING  
CLERK, U.S. DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA

ROBERT S. MUELLER, III (CSBN 59775)  
United States Attorney

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
OAKLAND DIVISION

CR01-40144 SBA

UNITED STATES OF AMERICA, )  
Plaintiff, )  
v. )  
RAKESH DHINGRA, )  
Defendant. )

No. VIOLATION: 18 U.S.C. § 2422(b) --  
Enticement of a Minor to Engage in  
Prohibited Sexual Conduct

OAKLAND VENUE

INDICTMENT

The Grand Jury charges:

On or about and between July 6, 2000 and July 10, 2000, in the Northern District of  
California, the defendant

RAKESH DHINGRA

knowingly persuaded, induced, and enticed an individual who had not attained the age of  
18 years to engage in lewd or lascivious conduct under such circumstances as would  
constitute a criminal offense under California Penal Code Section 288(c)(1), by using a

//

INDICTMENT

Document No.  
District Court  
Criminal Case Processing

1 facility and means of interstate commerce, in violation of Title 18, United States Code,  
2 Section 2422(b).

3  
4 DATED: August 30, 2001

A TRUE BILL.

Brenda J. Buesard  
FOREPERSON

7 ROBERT S. MUELLER, III  
8 United States Attorney

9 Charles B. Burch  
10 CHARLES B. BURCH  
11 Chief, Oakland Branch

12 (App'd as to form: for f. f. f.)

13 AUSA Stretch  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28

INDICTMENT